

LEBANON UTILITY SERVICE BOARD MEETING

Wednesday, February 5, 2025 @ 5:00 P.M.

Council Chambers

NOTICE: If a person with a disability requires that the meeting be accessible or that materials at the meeting, be provided in an accessible format, call Danielle Butts, Clerk of the Board, at least 48 hours prior to the meeting at 765-482-8838 to request adequate accommodations.

Agenda

1. Call to Order, Roll Call and Confirmation of Appropriate Meeting Notification
2. Pledge of Allegiance
3. Opportunity for Public Comment
4. Approval of Minutes from January 22, 2025(Action)
5. Approval of Minutes from January 29, 2025 (Action)
6. Boone REMC Territory Swap (Action)
7. Eli Lilly & Co. Medicine Foundry Project Water Supply & Wastewater Capacity Pre-Allocation Memorandum of Understanding (Action)
8. Eli Lilly & Co. LP1X Project Water Supply Pre-Allocation Memorandum of Understanding (Action)
9. Electric Truck Purchase (Action)
10. Vac Trailer Purchase (Action)
11. Retro-Active Approval – Peerless Midwest Sugar Creek Well #4 Repair (Action)
12. Retro-Active Approval – Peerless Midwest Sugar High Service Pump #2 Repair (Action)
13. WWTP Wessler Amendment #2 (Action)
14. 4H Fairgrounds Lift Station – Supplemental Agreement (Action)
15. City Standards – Supplemental Agreement (Action)
16. LEAP Wastewater Collections System Improvements Program (Action)
17. WWTP Garage Door Replacement (Action)
18. 2024 Sewer Lining Program – Miller Pipeline LLC Change Order #1 (Action)
19. 2024 Sewer Lining Program – Miller Pipeline LLC Change Order #2 (Action)
20. 2024 Sewer Lining Program – Miller Pipeline LLC Change Order #3 (Action)
21. Approval of Claims/Payroll/Transfers Dated February 5, 2025 (Action)
22. Any Other Business that may Properly Come Before this Body
23. Opportunity for Public Comment
24. Next Board Meeting Date /Time: February 19, 2025, at 5:00 P.M.
25. Adjourn

Danielle Butts

Danielle Butts
Clerk of the Board

“Members of other city governmental bodies (council, boards, commissions, etc.) may attend the above noticed meeting of the Lebanon Utility Service Board in order to gather information. The only action to be taken at the above noticed meeting will be action by the Lebanon Utility Service Board. Agenda items may be for discussion purposes only.”

All Utility Service Board Members please call Danielle at 482-8838 if you are unable to attend.